

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
THURSDAY, November 7th, 2024 (7:30PM) Meeting Room & via Zoom

1. CALL BOARD MEETING TO ORDER – CONFIRMATION OF QUORUM

Meeting was called to order at: 7:49

Board Members present

Managers & Employees present:

Homeowners present:

Craig Nicholson - President
Joe Mora - Vice President
Christine Hall - Treasurer
Colin Smith - Member-at-Large
Tamara Simmons - Secretary
(arrived at 7:57)

None

Cathy Leyva #369
Bill Rauch #351

2. NEW (EMERGENCY) BUSINESS)

- a. Emergency Actions for Building 7630 due to necessary gas line repair.

This emergency meeting was called because the gas company turned off gas to six units today; with two red tagged for replacement. Tonight, Craig moved to authorize Beachside and Enviroscaping to start repair work on a time and materials basis, Colin seconded. The motion passed with Joe abstaining.

- b. The Board will request that James email the Owners of 7630 knowing that during the repairs they will be without gas for three to five days and they will have 24 hours' notice of the shutoff. Start of repairs will be delayed owing to the holiday weekend and the inability to request a permit for repairs until Tuesday.

- c. Tamara arrived at 8:00 pm, after the vote was decided. The issue of the deadline for the Board to vote on accepting an insurance quote was raised and tabled until the next meeting

- d. Motion to adjourn made by Colin, the meeting adjourned at 8:10 pm.

6. ADJOURNMENT at 8:10pm (Scheduled meeting 11/14/24 @ 6PM IN PERSON & via Zoom)

